

CT 75 Beattie Place 2 Liberty Square, 10th Floor Greenville, SC 29601 864 240 3302 tel 864 240 4573 fax www.ctlegalsolutions.com

November 03, 2008

Charles L. A. Terreni, Chief Clerk & Administrator Public Service Commission of South Carolina P.O. Drawer 11649, Columbia, SC 29211

Re: Office of Regulatory Staff, Complainant/Petitioner vs. AboveNet Communications, Inc., et al. including LecStar Telecom, Inc., Respondents

Case No. 2008-401-C

Dear Mr. Terreni:

Process in the above referenced case was attempted upon C T Corporation System as the purported agent for service of process for **LecStar Telecom**, **Inc.**

LecStar Telecom, Inc. is inactive on the records of the State SC. Our services for this entity have also been discontinued for more than five (5) years and, as such, we no longer maintain an active record of this entity. Since we have no address to which to forward this process, we are returning it to you for further disposition.

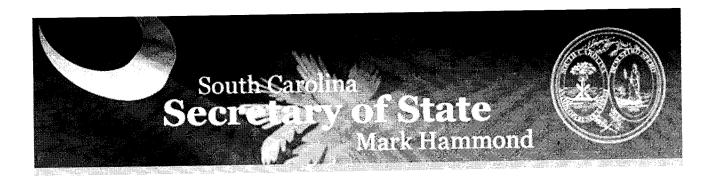
Very truly yours,

Charles E. McDonald, Jr., Special Assistant Secretary

Direct Dial: 864 240-3305

Log# 514041472

cc: Public Service Commission of South Carolina Post Office Drawer 11649, Columbia, SC 29211 SO FLORID REHVICE



LECSTAR TELECOM, INC.

Note:This online database was last updated on 11/2/2008 6:04:37 PM. See our Disclaimer.

DOMESTIC / FOREIGN:

Foreign

STATUS:

Forfeiture

STATE OF INCORPORATION

GEORGIA

/ ORGANIZATION:

Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:

C T CORPORATION SYSTEM

ADDRESS:

FILE DATE:

75 BEATTIE PLACE

CITY:

GREENVILLE

STATE:

SC

ZIP:

29601 TWO INSIGNIA FINANCIAL PLAZA

SECOND ADDRESS:

11/16/1999

EFFECTIVE DATE:

11/16/1999

DISOLVED DATE:

11/20/2000

Corporation History Records

CODE

FILE DATE

COMMENT

Document

Forfeiture

11/20/2000

AUTH REVOKED #2

Image

Foreign Amendment

09/08/2000

CH FR/EMPIRE TELECOM SERVICES, INC.

Image

Authority

11/16/1999

AUTHORITY

Image

Disclaimer: The South Carolina Secretary of State's Business Filings database is provided as a convenience to our customers to research information on business entities filed with our office. Updates are uploaded every 48 hours. Users are advised that the Secretary of State, the State of South Carolina or any agency, officer or employee of the State of South Carolina does not guarantee the accuracy, reliability or timeliness of such information, as it is the responsibility of the business entity to inform the Secretary of State of any updated information. While every effort is made to insure the reliability of this information, portions may be incorrect or not current. Any person or entity who relies on information obtained from this database does so at his own risk.

THE PUBLIC SERVICE COMMISSION OF

SOUTH CAROLINA

DOCKET NO. 2008-401-C

IN RE:	Office of Regulatory Staff, Complainant/Petitioner)
	$\mathbf{v}.$))) NOTICE
	Respondents Listed in Exhibit A in the)
	Petition for a Rule to Show Cause,)
	Defendants/Respondents)

TO: THE ABOVE NAMED DEFENDANTS/RESPONDENTS

PLEASE TAKE NOTICE that you are hereby required, pursuant to 26 S.C. Code Ann. Regs. 103-826 and 103-830, to answer the allegations contained in the Complaint/Petition filed herein, a copy of which is herewith served upon you, and further to serve a copy of your Answer to said Complaint/Petition upon the *Public Service Commission of South Carolina, Attn: Docketing Department, Post Office Drawer 11649, Columbia, South Carolina 29211, and upon the Office of Regulatory Staff at 1401 Main Street, Suite 900, Columbia, South Carolina 29201, and to file your Answer with certification of service with the Docketing Department at the address below, and with the Office of Regulatory Staff within thirty (30) days after the service hereof, exclusive of the day of such service, and if you fail to answer the Complaint/Petition within the time aforesaid, the Complainant/Petitioner may apply to the Commission for the relief demanded in the Complaint/Petition.*

Charles L. A. Terreni

Chief Clerk & Administrator

Public Service Commission of South Carolina

Post Office Drawer 11649

Columbia, South Carolina 29211

10/30/08

Certificate of Service – Docket No. 2008-401-C Oct. 30, 2008 Page 2

BEFORE THE PUBLIC SERVICE COMMISSION OF SOUTH CAROLINA

DOCKET NO. 2008-401-C

FICATION OF SERVICE stal Service
J

I, Judy M. Matthews, do hereby certify that I have on the date indicated below served the following named individual(s) with one (1) copy of the following: Complaint/Petition, 30-Day Notice, Notice of Hearing and Prefile Letter by <u>U.S. Restricted Certified Mail</u> with sufficient postage attached and return address clearly marked.

PARTIES SERVED:

IN THE MATTER OF:

Respondents Listed in Exhibit A in the Petition for a Rule to Show Cause (See Attached List)

The Complaint/Petitioner was served a copy of the 30-Day Notice, Notice of Hearing and Prefile Letter by <u>U.S. Certified Mail</u>.

C. Lessie Hammonds, Esquire 1401 Main Street, Suite 900 Columbia, SC 29211

Docketing Department
Public Service Commission of SC

By: Judy M. Marthews

Columbia, South Carolina Oct. 30, 2008

PUBLIC SERVICE COMMISSION OF SOUTH CAROLINA

DOCKETING DEPARTMENT

NOTICE OF HEARING

DOCKET NO. 2008-401-C

Petition of the Office of Regulatory Staff for the Commission to Order a Rule to Show Cause as to Why the Certificates of Public Convenience and Necessity for Certain Providers of Telecommunications Services Should Not Be Revoked

PLEASE TAKE NOTICE that a hearing, pursuant to 26 S.C. Code Ann. Regs.103-817, on the above matter has been scheduled to begin at 2:45 p.m. on Wednesday, January 28, 2009, before the Commission in the Commission's Hearing Room at 101 Executive Center Drive, Saluda Building, Columbia, South Carolina.

Persons seeking information about the Commission's procedures should contact the Commission's offices by dialing (803) 896-5100.

Public Service Commission of South Carolina Attn: Docketing Department Post Office Drawer 11649 Columbia, South Carolina 29211

10/30/08



The Public Service Commission State of South Carolina

COMMISSIONERS
Elizabeth B. "Lib" Fleming, Fourth District
Chairman
John E. "Butch" Howard, First District
Vice Chairman
David A. Wright, Second District
Randy Mitchell, Third District
G. O'Neal Hamilton, Fifth District
Mignon L. Clyburn, Sixth District
Swain E. Whitfield, At Large

Phone: (803) 896-5100 Fax: (803) 896-5246

October 30, 2008

IN RE: DOCKET NUMBER 2008-401-C - Petition of the Office of Regulatory Staff for the Commission to Order a Rule to Show Cause as to Why the Certificates of Public Convenience and Necessity for Certain Providers of Telecommunications Services Should Not Be Revoked

TO: ALL PARTIES OF RECORD

Pursuant to 26 S. C. Code Ann. Regs. 103-845:

- 1. The **Office of Regulatory Staff** must prefile with the Commission 25 copies of the direct testimony and exhibits of the witnesses it intends to present and serve the testimony and exhibits of the witnesses on all Respondents on or before **December 17, 2008** (may be postmarked on this date).
- 2. The **Respondents** must prefile with the Commission 25 copies of the direct testimony and exhibits of the witnesses they intend to present and serve the testimony and exhibits of the witnesses on all Parties of Record on or before **December 31, 2008** (may be post-marked on this date).
- 3. The **ORS** filing **Rebuttal Testimony** must prefile with the Commission 25 copies of the testimony and exhibits of the witnesses it intends to present and serve the testimony and exhibits of the witnesses on all Respondents on or before **January 7, 2009** (Rebuttal testimony and exhibits must be in the offices of the Commission and in the hands of the parties on this date).
- 4. The **Respondents** filing **Surrebuttal Testimony** must prefile with the Commission 25 copies of the testimony and exhibits of the witnesses they intend to present and serve the testimony and exhibits of the witnesses on all Parties of Record on or before **January 14, 2009** (Surrebuttal testimony and exhibits must be in the offices of the Commission and in the hands of the parties on this date).

Please be advised that failure to comply with the instructions contained herein could result in your proposed witnesses' testimony and exhibits being excluded in the subject proceeding. Additionally, please note that failure to comply with the above on or before the dates indicated may result in the <u>DISMISSAL</u> of your pleading.

Sincerely Yours,

Docketing Department

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2008-___-C

IN RE: Petition of the Office of Regulatory Staff for Commission to Order a Rule to Show Cause as to Why The)	PETITION OF THE OFFICE OF REGULATORY STAFF FOR A RULE TO
)	REGULATORY STAFF FOR A RULE TO SHOW CAUSE AS TO WHY CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY SHOULD NOT BE REVOKED

The Office of Regulatory Staff, by filing this petition, would respectfully show and request of the Commission that:

- 1. The Public Service Commission of South Carolina ("the Commission") is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina. Further, the Commission is responsible for the regulation of telephone utilities operating for compensation as set forth in S.C. Code Ann. §58-9-10 et seq. (Supp. 2007).
- 2. The South Carolina Office of Regulatory Staff ("ORS") is charged with the duty to protect the public interest pursuant to S.C. Code Ann. §58-4-10, et seq. (Supp. 2007).
- 3. The Telecommunications Companies ("Telephone Companies") listed in Exhibit A are certificated "telephone utilities" as defined in S.C. Code Ann. §58-9-10(6) (1976) in that they are persons or corporations, their lessees, assignees, trustees, receivers or other successors in interest owning or operating in this State equipment or facilities for the transmission of

intelligence by telephone for hire, including all things incident thereto and related to the operation of telephones.

- 4. The Telecommunications Companies listed in Exhibit A are subject to the jurisdiction of this Commission pursuant to S.C. Code Ann. §58-9-710 et seq. (1976 & Supp. 2007). Further, these Telecommunications Companies have submitted themselves to the jurisdiction of the Commission by their holding a Certificate of Public Convenience and Necessity as indicated in Exhibit A.
- 5. The Telecommunications Companies listed in Exhibit A, upon receiving their Certificates of Public Convenience and Necessity, were found to possess the technical, financial, and managerial resources sufficient to provide the services requested. S.C. Code Ann. §58-9-280(B)(1) (Supp. 2007).
- 6. ORS has the responsibility to ensure that telephone utilities are filing certain reports. "Subject to the approval of the Commission, the Office of Regulatory Staff may require any telephone utility to file annual reports in such form and of such content as the Office of Regulatory Staff may require and special reports concerning any matter about which the Office of Regulatory Staff is authorized to inquire or to keep itself informed or which it is required to enforce." S.C. Code Ann. § 58-9-370(A) (Supp. 2007).
- 7. The Universal Service Fund ("USF") is administered by the ORS under guidelines adopted by the Commission. S.C. Code Ann. § 58-9-280(E) (Supp. 2007).
- 8. The Commission USF guidelines approved in Order No. 2001-996, requires each carrier to file on an annual basis the information necessary to allow ORS to calculate the carrier's contribution. The annual filing referred to as the Universal Service Fund Contribution Worksheet ("USF Report").

- 9. The Telecommunications Companies listed in Exhibit A have failed to file annual USF Reports for the year ending 2007.
- 10. Pursuant to 26 S.C. Code Regs 103-830.B.1, "if a person other than the petitioner is named in a petition for a declaratory order or in a petition for a rule to show cause, the Chief Clerk shall cause a copy of the petition to be mailed to such named person within 14 days of the filing of the petition." In order to assist the Commission in serving this Petition on the Respondents, the Office of Regulatory Staff has provided information in Exhibit A as to the status of each Telecommunications Company and whether the entity is a foreign or domestic business entity. S.C. Code Ann. §§ 15-9-210, 240, 245 (1976), set forth the procedures for serving foreign and domestic business entities.
- 11. The information for the business entities listed in Exhibit A accurately reflects the information on file with the South Carolina Secretary of State. See Exhibit B, Affidavit of Thomas H. Allen.
- "Each telephone utility shall obey and comply with each and every requirement of every order, decision, direction, rule or regulation made or prescribed by the Commission and every direction, rule or regulation made or prescribed by the Office of Regulatory Staff in the performance ... or in relation to any other matter in any way relating to or affecting the business of such telephone utility and shall do everything necessary or proper in order to secure compliance with and observance of every such order, decision, direction, rule or regulation by all of its officers, agents and employees." S.C. Code Ann. § 58-9-390 (Supp. 2007).
- 13. Pursuant to S.C. Code Ann. §58-9-1120 (Supp. 2007), "the Commission may ... conduct such other hearings as may be required in the administration of the powers and duties

conferred by Articles 1 through 13 of this chapter and by other laws relating to telephone utilities."

WHEREFORE, the ORS staff prays that the Honorable Commission:

- 1. Enter an order establishing a Rule to Show Cause instituting a formal proceeding against the persons and business entities listed in Exhibit A.
- 2. For the persons and business entities listed in Exhibit A, pursuant to 26 S.C. Code Regs. 103-830.B.1, cause a copy of this petition to be served upon such named respondents or other proper person or entity within 14 days of the filing of the petition.
- 3. Require the parties to submit an Answer to this Petition within the deadlines prescribed by the Commission's rules and regulations.
- 4. Schedule and conduct a formal administrative hearing to address disputed issues of fact and law regarding the Certificate pursuant to S.C. Code Ann. §58-9-820 (Supp. 2007).
- 5. Pursuant to 26 S.C. Code Regs 103-846.C, take judicial notice of the Commission's records in that the required USF Reports for the year ending 2007 have not been filed for the Telecommunications Companies listed in Exhibit A.
- 6. Find that the Telecommunication Companies listed in Exhibit A have not complied with orders, decisions, directions, rules and regulations made or prescribed by the Commission.
- 7. Enter a final order canceling the Certificates of Public Convenience and Necessity held by the carriers listed in Exhibit A.
 - 8. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

Phone: (803) 737-0803 Fax: (803) 737-0895

Email: lhammon@regstaff.sc.gov

October 23, 2008 Columbia, South Carolina

EXHIBIT A

OUT OF COMPLIANCE RTSC DOCKET #2008- -C

			Secretary of State	Foreign or			Date
#	OrganizationName	Registered Agent	status	Domestic	Docket #	Order #	Issued
	AboveNet Communications, Inc. Keith Brann - Regulatory Affairs						
~	360 Hamilton Avenue	Corporation Service Co					
	White Plains NY 10601	1703 Laurel St					
		Columbia SC 29201	Forfeiture	Foreign	2000-201-C	2000-660	8/15/2000
	Concord Telephone Long Distance Company						
	dba CTC Long Distance Services						
~	Jerry L. Weikle - Mgr. Reg. Affairs	McNair Law Firm PA					
	PO Box 227	1301 Gervais St			-		
	Concord NC 28026-0227	Columbia SC 29201	Merger	Foreign	1996-266-C	1997-75	1/28/97
	Credit Loans, Inc. dba Lone Star State						
	Telephone Company	CT Corporation System					
က	Larry E. Miller - President	75 Beattie Place					
	139 N Main St	Two Insignia Financial Plaza	Good				
ł	Conroe TX 77301	Greenville SC 29601	Standing	Foreign	1999-507-C	2000-376	4/25/00
					T		
•	Genesis Telecommunications Company, LLC						
4	Ken Jefferson - President	Karen P Jefferson					
	PO Box 675	211 Taggart Ave	Good				
	Greenwood SC 29648	Greenwood SC 29646	Standing	Domestic	2000-350-C	2000-873	10/22/00
	Gold Line Telemanagement, Inc.						
ĸ	Ata Moeini - President	TCS Corporate Services Inc		-			
)	180 W Beaver Creek Rd	2 Office Park Ct, Ste 103		,			
ļ	Richmond Hill ON L4B1B4	Columbia SC 29223	Forfeiture	Foreign	2002-12-C	2004-48	2/3/04
	Go-Solo Technologies, Inc.)			i
ď	Maxine Paul - Compliance Analyst	TCS Corporate Services Inc					
•	10701 Danka Way N, Ste 100	2 Office Park Ct, Ste 103	Good				
	St Petersburg FL 33716	Columbia SC 29223	ing	Foreign	2004-17-C	2004-427	9/9/04
	GTC Telecom Corporation		1				
1	Alice Breslow - President	National Registered Agents Inc					
•	PO Box 1680	2 Office Park Ct, Ste 103	Good				
ļ	Costa Mesa CA 92626-4626	Columbia SC 29223	Standing	Foreign	1999-82-C	1999-592	8/23/99

OUT OF COMPLIANCE RTSC DOCKET #2008- -C

			Secretary				Date	•
#	OrganizationName	Registered Agent	of State status	Foreign or Domestic	Docket #	Order #	Certificate	•
	QX Telecom, LLC							
0	Chaim Millstein	Capitol Corporate Services, Inc.						
0	230 Fifth Avenue, Ste 800	2 Office Park Ct, Ste 103	Good	-			-	
	New York, NY 10001	Columbia SC 29223	ing	Foreign	2001-469-C	2002-366	5/12/02	
	SimpleDSL, Inc.							
o	James A. Kennemore, Jr - Mgr	James A. Kenmore						
D	PO Box 8088	333 Main St	Good					
	Greenwood SC 29648	Greenwood SC 29649	Standing	Domestic	2002-386-C	2003-138	3/12/03	
	Startec Global Licensing Company							
5	Lucy Mends - Reg Officer	B. Allston Moore, Jr.						
2	7361 Calhoun Place, Suite 650	5 Exchange St						
	Rockville, MD 20855-2775	Charleston SC 29401	Forfeiture	Foreign	1998-45-C	1998-576	7/28/98	
	Touch Tone Communications							
7	Marchello Anzalone	TCS Corporate Services Inc						
=	16 South Jefferson Road	2 Office Park Ct, Ste 103	Good					
	Whippany, NJ 07981	Columbia SC 29223	Standing	Foreign	2002-364-C	2003-310	5/7/03	
	Yak Communications (America) Inc.							•
	Ben Rovet - Sr. Reg. Counsel							
12		Corporation Service Co						
	Scarborough, ON M1H 3G2	1703 Laurel St	Good				•	
		Columbia SC 29201	Standing	Foreign	2002-387-C	2003-532	9/22/03	
		Corporation Service Co						
<u>ჯ</u>	Fonix Telecom Inc. BANKRUPTCY Court	1703 Laurel St	Good					
Į	Chapter 7	Columbia SC 29201	Standing	Foreign				
		CT Corporation System						-
14		75 Beattie Place						
-		Two Insignia Financial Plaza						
	Chapter 7	Greenville SC 29601	Forfeiture	Foreign				

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2008-___-C

October 23, 2008

IN RE: Petition of the Office of Regulatory)	
Staff for Commission to Order a)	
Rule to Show Cause as to Why The)	
Certificates of Public Convenience)	AFFIDAVIT OF
and Necessity for Certain Providers)	THOMAS H. ALLEN
of Telecommunications Services)	
Should Not be Revoked)	

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Thomas Allen and I am employed by the Office of Regulatory Staff ("ORS") as the Tariff Administrator.
- 2) My office is located at 1401 Main Street, Columbia, South Carolina, 29201
- I and/or personnel under my direction researched the South Carolina Secretary of State's website in order to determine the corporate status of the business entities listed in Exhibit A of this petition.
- 4) I attest that, to the best of my knowledge, the corporate statuses of the business entities listed in Exhibit A are accurate.

EXHIBIT B

AND FURTHER THE AFFIANT SAYETH NOT.

THOMAS H. ALLEN **Tariff Administrator** Office of Regulatory Staff 1401 Main Street, Suite 900 Columbia, South Carolina 29201

Sworn and subscribed before me this 23rd day of October, 2008

Chrystal Morgan

Notary Public for South Carolina

My Commission Expires: 9/22/2014

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2008-_____ - C

IN RE: Petition of the Office of Regulatory)	
Staff for Commission to Order a)	
Rule to Show Cause as to Why)	
The Certificates of)	CERTIFICATE OF SERVICE
Public Convenience and)	
Necessity for Certain Providers of)	
Telecommunications Services)	
Should Not be Revoked)	

This is to certify that I, Chrystal L. Morgan, an employee with the Office of Regulatory Staff, have this date served one (1) copy of the PETITION OF THE OFFICE OF REGULATORY STAFF FOR A RULE TO SHOW CAUSE AS TO WHY CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY SHOULD NOT BE REVOKED in the above-referenced matter to the person(s) named below by causing said copy to be deposited in the United States Postal Service, first class postage prepaid and affixed thereto, and addressed as shown in the attached list:

Chrystal L. Morgan
Chrystal L. Morgan

October 23, 2008 Columbia, South Carolina

SERVICE LIST DOCKET #2008- -C

#	OrganizationName	Registered Agent
	AboveNet Communications, Inc.	Corporation Service Co
1		1703 Laurel St
		Columbia SC 29201
	Concord Telephone Long Distance Company	McNair Law Firm PA
2	dba CTC Long Distance Services	1301 Gervais St
		Columbia SC 29201
		CT Corporation System
3	redit Loans, Inc. dba Lone Star State	75 Beattie Place
3	Telephone Company	Two Insignia Financial Plaza
		Greenville SC 29601
		Karen P Jefferson
4	Genesis Telecommunications Company, LLC	211 Taggart Ave
ĺ	, , ,	Greenwood SC 29646
		TCS Corporate Services Inc
5	Gold Line Telemanagement, Inc.	2 Office Park Ct, Ste 103
		Columbia SC 29223
		TCS Corporate Services Inc
6	Go-Solo Technologies, Inc.	2 Office Park Ct, Ste 103
		Columbia SC 29223
		National Registered Agents Inc
7	GTC Telecom Corporation	2 Office Park Ct, Ste 103
	·	Columbia SC 29223
		Capitol Corporate Services, Inc.
8	QX Telecom, LLC	2 Office Park Ct, Ste 103
		Columbia SC 29223
		James A. Kenmore
9	SimpleDSL, Inc.	333 Main St
		Greenwood SC 29649
		B. Allston Moore, Jr.
10	Startec Global Licensing Company	5 Exchange St
		Charleston SC 29401
		TCS Corporate Services Inc
11	Touch Tone Communications	2 Office Park Ct, Ste 103
		Columbia SC 29223
		Corporation Service Co
12	Yak Communications (America) Inc.	1703 Laurel St
		Columbia SC 29201
		Corporation Service Co
13	Fonix Telecom Inc. BANKRUPTCY Court	1703 Laurel St
	Chapter 7	Columbia SC 29201
		CT Corporation System
4.4		75 Beattie Place
14	LecStar Telecom, Inc. BANKRUPTCY Court	Two Insignia Financial Plaza
	Chapter 7	Greenville SC 29601